

FOR RELEASE: Immediate

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NOTICE OF BOARD OF TRUSTEES MEETING

State of Utah School & Institutional Trust Lands Administration
Board Room
675 East 500 South, Suite 600
Salt Lake City, Utah 84102

November 8, 2012

AGENDA: 9:00 a.m.

Approval of Prior Meeting Minutes

Confirmation of Upcoming Meeting Dates

Rocky Mountain Power Appeal: Hearing on Motion for Order Clarifying Status of Stay. Closed session may be necessary.

Policy for Public Discussion at Board Meetings (Dave Ure)

Beneficiary Report (Margaret Bird): Major Real Estate Projects and Recognitions

Policy for Environmental Compliance (Jim Lekas and Tom Bachtell)

At-will Salary Ranges (Kevin Carter)

Office Building Update (Doug Buchi). Closed session may be necessary.

Notification: OBA-Three Non-Competitive Metaliferous Mineral Leases in San Francisco Mining District, Beaver County, Utah (Tom Faddies)

Six Month Follow-up:

- Tidewater OBA at Crescent Junction Block (LaVonne Garrison)
- Amangiri Resort Additional Land Acquisition (Doug Buchi)
- Notice of Minor Development Transaction – Sun River (Doug Buchi)

Adjourn